

CITY OF BRAZIL PARKS & RECREATION BOARD
DECEMBER 6, 2006

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Mayor Arthur distributed papers filed (4B, No. 1, No. 2, No. 3) with the Department of Local Government Finance Board. This re-submission of the budget was due to an accidental mistake made while putting together the Park Department Budget. This error was \$69,737.20. Under Column 3 of Form No. 3, the amount should have read \$169,737.20. Instead it read \$100,000. The city probably will not know the DLGF's decision until February, 2007. However, communication with the DLGF was immediate as soon as the error was discovered. Mayor Arthur explained each of the four forms, the amounts, the tax levy, etc., and what has been done to right the situation.

- The minutes were read and approved.

- Treasurer's Report—Linda Messmer
Non-reverting Fund

| | |
|---|-----------------|
| Beginning Balance—November 1, 2006..... | \$17,435.90 |
| Revenue..... | 000.00 |
| Disbursements..... | (116.79) |
| Less CYL allocation..... | <u>(500.00)</u> |
| Ending Balance—November 30, 2006..... | \$16,819.11 |

Park Board Fund


| | |
|---|--------------------|
| Beginning Balance—November 1, 2006..... | (\$30,075.38) |
| Revenue..... | 000.00 |
| Disbursements..... | <u>(21,013.75)</u> |
| Ending Balance—November 30, 2006..... | (\$51,089.13) |

Also, Mayor Arthur had projected the ending balance for 2006 was \$4,981.49. The tax draw has not yet been received. The encumbrance and vendor lists were reviewed, and it was determined that after encumbrances, the ending balance would be approximately \$730.

- Superintendent's Report—Bill Houck
 - The trailer was purchased for \$2,579.85.
- __ Since the fountain part (walking track) would have to be ordered and impossible to get before the first of the year, this project was tabled until Spring.
- --People are filling up the park dumpsters, leaving little room for the Park's trash.
- --Vandalism at Wheeler Park has continued with the electrical conduit being torn away from the building as well as slats of the restroom privacy fence were broken out. The power has been shut off.

- The newly formed Friends of the Park Patrol is a result of a meeting after extensive damage to Pavilion contents. Those in attendance were Mayor Arthur, Chief of Police Loudermilk, and Board President Ruthann Jeffries. The Police Department will coordinate this volunteer group. At present, 8 to 10 volunteers have signed up. They will drive through the parks at specified times (day and night) and look for suspicious activities, cars, etc. If observed, they will notify the police. However, it was determined that all citizens need to keep watch over the parks and report illegal activities to the police.
- Ruthann Jeffries motioned to put one mini-shelter at Wheeler Park and two at Craig Park. Seconded by Linda Messmer. Carried.
- Among items discussed for 2007 was an equipment building at Forest Park.
- The meeting was adjourned at 9:15 p.m.

Respectfully submitted,


Caroline McCullough, Secretary